

Agenda of Regular Meeting

The Board of Trustees United ISD

A Regular meeting of the Board of Trustees of United ISD will be held Wednesday, March 23, 2016, beginning at 6:00 PM in the United ISD - Student Activity Complex, Fine Arts Building, 5208 Santa Claudia Lane, Laredo TX 78043.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Announcement by the Board President calling this meeting of the United Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

II. Board Announcements

III. Public comments:

Comments are limited to three minutes per speaker. The Board Parliamentarian will be the timekeeper and will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on a any side of an issue, nor shall the time per subject exceed ten minutes. Should there be more than three (3) people who wish to speak on a particular issue they need to select not more than one (1) representative to present their views before the Board. Individuals interested in speaking on any matter during the business or instruction committee meetings shall fill out a form no later than seven calendar days prior to the meeting and identify the topic(s) the speaker wishes to address. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate complaint process, as stated in BED (LOCAL). The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy as stated in BED (LOCAL) to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium, please indicate

what matter you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint about any employee's duties or responsibilities should be channeled through the appropriate grievance policy. Additionally, pursuant to board policies BED(LEGAL) and BED(LOCAL), drifting from the stated topic or becoming disruptive shall result in a warning from the board president. A second violation will result in forfeiture of your allotted time and removal from the board meeting. Disruptions include speaking on behalf of or against a person running for political office, promotion of a for-profit organization, or advertisement of products or services to the Board

A. Pledge of Allegiance

1. Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

IV. Recognitions

A. UISD INSTRUCTIONAL TELEVISION DEPARTMENT – TSPRA AWARDS

B. UISD PUBLIC RELATIONS DEPARTMENT – TSPRA AWARDS

C. UISD COMMUNICATIONS DEPARTMENT AWARDS – TSPRA AWARDS

D. UIL TEXAS STATE SOLO & ENSEMBLE

E. UISD 4TH ANNUAL MATH BEE WINNERS

F. UNITED SOUTH HIGH SCHOOL – RECIPIENT OF AMERICA’S TEACHER PROGRAM AWARD

G. UNITED SOUTH HIGH SCHOOL – EXEMPLARY MIGRANT STUDENT – ASSOCIATION OF MIGRANT EDUCATORS OF TEXAS (AMET)

H. TEXAS DEPARTMENT OF TRANSPORTATION AVIATION ART CONTEST – STATE WINNERS

I. ALEXANDER HIGH SCHOOL – ART STUDENTS – VASE DIVISION 4 REGIONAL COMPETITION

J. 2015-2016 NATIONAL HISPANIC SCHOLARS

K. BORCHERS ELEMENTARY SCHOOL CHEERLEADERS – TEXAS
CHEERLEADING CHAMPIONSHIP COMPETITION -1ST PLACE –
AMERICAN CHEER POWER COMPETITION – NATIONAL CHAMPIONS

L. COL. SANTOS BENAVIDES ELEMENTARY SCHOOL CHEERLEADERS –
AMERICAN CHEER POWER COMPETITION – 1ST PLACE

M. ANTONIO GONZALEZ MIDDLE SCHOOL CHEERLEADERS – CHEER
POWER SOUTHERN NATIONAL CHAMPIONSHIPS – ADVANCED NON-
TUMBLING DIVISION – NATIONAL CHAMPIONS

V. Consent Agenda Items

A. Approval of Monthly Disbursements

B. Approval of Resolution in Support of Governor's Criminal Justice Division Grant
Application

C. Approval of Signed Letter of Support from Board Members as a requirement of
the 21st Century Community Learning Center Cycle 9 Grant

D. Approval of Awarding Bids, Proposals and Qualifications

E. Approval of Revisions to the 2016-2017 District Calendar

F. Approval of Expedited and General State Waivers for the 2016-2017 School Year

G. Approval of 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day

H. Amend the Resolution for the Employee Separation from Employment Incentive
for Full Time Employees for the 2015-2016 School Year

I. Approval of Employment Contracts, Addendums, Letters of Assurance for 2016-
2017 School/Work Year

J. Approval of Board Travel for the Month of April 2016

K. Second Reading of FFA (LOCAL) Student Welfare - Wellness and Health Services

VI. Items for Individual Consideration

A. Approval of Board Minutes for the Months of February/March 2016

B. Approval of Donations

C. Approval of Requests from Board Members in re: Use of Board of Trustees Discretionary Funds for Various Projects/Campuses

D. Region One Education Service Center Election of Board of Directors

VII. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. 551.071 Consultation with Board's Attorney

1. Consultation with Legal Counsel Re: Possible Claim of CR on Behalf of LR
2. Consultation with Legal Counsel Regarding Offered Settlement in Regard to Parent/Student Grievances Filed by RR/MR and CV/VV
3. Consultation with Legal Counsel Regarding Cause No. 16-CV-0049, Olga Garza Delgado v United I.S.D., et. al., in the Southern District Court of Texas
4. Discussion re: Superintendent's Duties and Responsibilities

B. 551.071 Consultation with Board's Attorney

551.072 Discussion on the Purchase, Exchange, Lease or Value of Real Property
Discussion of Proposals for Sale and/or Acquisition of Real Property

1. Discussion in order to allow the United Independent School District to waive

all delinquent taxes, including penalty, interest, and attorney fees, owed to the School District on the property legal described as Lot 25, Block 3, El Cenizo Unit II, El Cenizo. Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73 and for the School District to transfer its property interest in said real property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library

C. 551.071 Consultation with Board's Attorney

551.074 Discussion of Personnel or to Hear Complaints against Personnel

1. Discussion re: Annual Evaluation of Internal Auditor

D. 551.074 Discussion of Personnel or to Hear Complaints against Personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

1. Student Activity Funds – Washington Middle and Trautmann Middle 6th

2. Musical Instruments Inventory

3. Status of on-going audits

VIII. Reconvened from Closed Session, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

A. Action Regarding Offered Settlement in Regard to Parent/Student Grievances
Filed by RR/MR and CV/VV

B. Possible action for the United Independent School District, by Board Resolution, to waive all delinquent taxes, including penalty, interest and attorney fees, owed to the School District on the real property legally described as Lot 25, Block 3, El Cenizo Unit II, El Cenizo. Webb County, Texas, or more commonly known as 510 Rodriguez, El Cenizo, Texas in the amount of \$28,793.73, and for the School District to transfer its property interest in said real property to the City of El Cenizo, Texas with the understanding and agreement that the City of El Cenizo will use said real property to build a City Library

C. Possible Action re: Possible claim of CR on behalf of LR

IX. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney*
- 551.072 Discussing purchase, exchange, lease, or value of real property*
- 551.073 Discussing negotiated contracts for prospective gifts or donations*
- 551.074 Discussing personnel or to hear complaints against personnel*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 Discussing matter that reveals personally identifiable information about public school student*
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

United Independent School District

Roberto J. Santos, Superintendent